



RULES SUBCOMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, August 5, 2003

3:00 P.M.

1. Call to Order – Chairman Sorensen
2. Approval of November 19, 2002 Minutes 1-6
3. Items to be presented for Subcommittee Action:
 - A. Review of Sections 5.12, 5.13, and 5.14 7-12

See Motion Approved by Executive Committee on May 13, 2003

Motion by Segobiano/Berglund to refer the subject of Board Members using the Board Agenda at Meetings to promote fund-raising events and promotions to the Rule's Committee.

Motion carried.
 - B. Other Parliamentary Procedures
4. Items to be presented for Information:
 - A. General Report
 - B. Other
5. Adjournment